

# **ESSEX REGIONAL RETIREMENT SYSTEM**

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**Charles E. Kostro**  
Executive Director

**Board Members:**  
**Ira S. Singer**  
**Kevin A. Merz**  
**Susan J. Yaskell**  
**H. Joseph Maney, Chair**  
**Vincent R. Malgeri**

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## **PUBLIC NOTICE**

The next regularly scheduled meeting of the Advisory Council of the Essex Regional Retirement System is:

Date: Wednesday, April 30, 2014  
Time: 10:00 a.m.  
Place: North Andover Town Hall  
120 Main Street, 2<sup>nd</sup> Floor Meeting Room  
North Andover, MA

## **AGENDA**

1. Call to Order – Kevin Merz, ERRS Board, Second Member, Chair, Advisory Council
2. Welcoming Remarks – Andrew Maylor, Town Manager, Town of North Andover
3. Approval of the Minutes of the Advisory Council Meeting of October 23, 2013
4. Public Comment Period
5. Keynote Speaker – Joseph Connarton, Executive Director, PERAC – Current Issues in the Massachusetts Public Pension System
6. ERRS Updates – Kevin Merz, ERRS Board, Second Member, Chair Advisory Council
7. ERRS Investment Report – Charles E. Kostro, Executive Director, ERRS
8. ERRS Board Meetings Video - Capital Expense – Charles E. Kostro, Executive Director, ERRS
9. Board Member Stipends – Local Option
10. First Member Election Schedule - Vote to Approve
11. Motion to Adjourn